

CASE REVIEW MEETING MINUTES

February 11, 2002, 6 p.m. 6th Floor Conference Room, City Hall

Present: Commissioners Brewer, Floyd, Garcia, Gardner, Goldware, Howe and Huerta

Absent: Commissioners Egson and Hendrick

Chairperson Howe called the meeting to order at 6:09 p.m.

Discuss and vote to approve the CPRC 2001 Annual Report

Commissioner Gardner made the motion, with Vice-Chair Brewer's second, to approve the CPRC 2001 Annual Report. The motion passed unanimously.

CLOSED SESSION - CASE REVIEWS

Pursuant to Government Code Section 54957, the Commissioners adjourned to Closed Session at 6:11 p.m. to review the following case(s) involving PUBLIC EMPLOYEE PERSONNEL MATTERS:

CPRC CASE NO.	IA CASE NO.
01-040	PC-01-079-178
01-051	PC-01-096-121
01-072	PC-01-138-330
01-130	PC-01-247-272
01-137	PC-01-264-190
01-139	PC-01-271-086
01-152	PC-01-311-239
01-155	PC-01-314-110

The Commission adjourned at 7:55 p.m.

Respectfully submitted,

PHOEBE SHERRON
Administrative Clerk